



Waukesha County Federated Library System
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System Director
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2011 Waukesha County Act 150 Committee

A quorum of the Federated Library Board may be participating.

Wednesday March 23, 2011

5:30 p.m. to 7:30 p.m. *(Note Time Change!)*

Brookfield Public Library – Meeting Room

AGENDA ITEMS

1. Call to Order, Richard Brandt, Chair
2. Minutes
3. Correspondence
4. Public Comment
5. Discussion of Standards (previous plan #5)
6. Discussion of Cooperative Purchasing (previous plan #6)
7. Discussion of System Technology Planning (previous plan #7)
8. BREAK – 6:15
9. Question and answer period.
10. Committee members comments
11. Suggestions for Future Agendas

- *Shared Services Legislation, District Library Legislation, Legislative Task Force Issues, Sections 14,15,16– Other?*

Attachments: Current Technology Plan, Standards Report, Café Strategic Plan, Minutes of Last Meeting.